

DATE: April 14th, 2015

The regular meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor Terry Elliott presided with Crs. Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, John Armstrong, Mavis Hanna, Pat Hobbs the office assistants and the Director General Mike Guitard.

OPENING THE MEETING

Mayor Terry Elliott opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

088-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Barber
And is unanimously resolved to adopt the agenda as presented.

Carried

ADOPTION OF THE MINUTES

089-04-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to adopt the minutes of March 24th, 2015

Carried

QUESTION PERIOD/VISITORS

Sophie Pieschke presented a letter and requested the municipality to take over the road in the Lemay subdivision. The director general will review the by-law and make a recommendation to council.

Representatives of the Grace Community church deposited a letter and made a presentation on the history of the construction project. It was asked by council that the building inspector and representatives from the Grace Community church meet to find a solution to the impasse to continue construction.

ROAD FORMAN'S REPORTS

M. Bruce Telford deposited his monthly road inspector's report.

BUILDING INSPECTOR' REPORT

C80-C82 Morley Rd subdivision

090-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved to accept the proposed technical description with the minute number 1002 as deposited by Michel Fortin surveyor providing the two lots are joined as one.

Carried

Chip wagon stand

The need for a permit to operate a chip wagon or other like operation was discussed. A permit is necessary from the municipality and it must be located in the correct zone.

CORRESPONDENCE AND INFORMATION

The following items were tabled and discussed:

Letter from Ginger Finan

Highlights for hope

Pontiac Agricultural Society

Ecofitt-Solutions

Request by a rate payer

091-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Armstrong
And is unanimously resolved to erect a hidden driveway sign respecting the proper distances before the entrance of C318 8th line.

Carried

Thank you from a rate payer

Police Priorities

Jardine rd

Thank you from the Elliott family

MAYOR'S REPORT

There were no meetings to report on

AGREEMENT WITH TOM ORR CARTAGE

092-04-2015 Proposed by Cr. Armstrong
Seconded by Cr. Knox
And is unanimously resolved to authorise the Director General to sign the agreement as the representative of the municipality

Carried

INSURANCE POLICY

093-04-2015 Proposed by Cr. Knox
Seconded by Cr. Elliott
And is unanimously resolved to authorise the Director General to sign the insurance application as the representative of the municipality.

Carried

FALSE ALARMS

A notice of motion is given by Cr. Knox that by law number 2003-219 will be modified at a subsequent meeting.

MAILING FOR SMOKE DETECTOR INSPECTIONS

It is requested by council that the FIRE Chief come to the next meeting with the statistics for the smoke detector inspections.

RESOLUTION TO MANDATE THE FIRE CHIEF THE POWER TO RESPOND TO ANOTHER FIRE DEPARTMENT THAT WE HAVE NO MUTUAL AID AGREEMENT

094-04-2015 Proposed by Cr. Knox
Seconded by Cr. Armstrong

That the council of the Municipality of Clarendon gives authorisation to the Fire chief, or the Officer in Charge, to respond to fire calls in municipalities without mutual aid agreement and to charge the appropriate fees as per the Fire cover safety plan.
The vote is called:
Cr. Hanna, Cr. Howard, Cr. Armstrong and Cr. Knox for
Cr. Barber and Cr. Elliott against
The motion 094-04-2014 is renowned carried with a majority.

REQUEST FOR RUBBER BOOTS AND RAIN GEAR FROM THE ROAD CREW

The Director General will look into the policy for safety equipment.

WHMIS TRAINING

095-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Howard
And is unanimously resolved that the Director General look into setting up the necessary training in conjunction with other municipalities.

Carried

TENDERS

Lawn cutting

096-04-2015 Proposed by Cr.Hanna
Seconded by Cr. Elliott
And is unanimously resolved to invite Blue Heron and Peter Kingdome to tender for the lawn maintenance along the 148

Carried

Road sweeping

097-04-2015 Proposed by Cr.Armstrong
Seconded by Cr. Howard
And is unanimously resolved to invite Blue Heron, Mickey McGuire and G.A Hodgins Farms to tender for the street sweeping

Carried

Calcium

098-04-2015 Proposed by Cr.Hanna
Seconded by Cr. Knox
And is unanimously resolved to invite Multi Route inc, les Enterprise Bourget inc and Calclo to tender on 180 000 L of calcium for 2015.

Carried

ROAD CLOSED SIGNS

099-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Knox

And is unanimously resolved to buy 12 road closed signs to be erected in the fall at roads that are not maintained during the winter.

Carried

HEATH ROAD WATER LINE

100-04-2015 Proposed by Cr. Barber
Seconded by Cr. Armstrong

And is unanimously resolved to meet M. Byron Hodgins to discuss the ownership of the water line on Heath rd.

Carried

1979 FIRE TRUCK

101-04-2015 Proposed by Cr. Hanna
Seconded by Cr. Elliott

And is unanimously resolved to do the necessary repairs to the Clarendon tanker as recommended by the fire commission.

Carried

PREVIOUS BUSINESS FOLLOW-UP

Caps for retaining wall

Tabled and discussed

FINANCIAL REPORT &/or ACCOUNTS PAYABLE

Municipalité de/of Clarendon

Vendor Aged Summary As at 08/04/2015

Name	Total	
3477835 Canada Inc	7,236.49	
6559379 CANADA INC.(DJB TRANSPORT)	962.60	JOINT
Boivin-Gauvin Inc.	116.82	JOINT
Canadian Tire Shawville	86.21	
Carleton Uniforms Inc.	305.24	JOINT
CEGEP de l'Outaouais	1,924.68	JOINT
Council Remuneration	4,533.84	
Esso - Fire Chief Fuel	96.90	JOINT
Exel Radio Inc.	777.46	(457.54)
Fonds des Registres	55.25	
Fresh Image Computing Services	68.42	

Gerard Labelle, CPA Inc.	804.83	
Hayes Manufacturing	507.33	
Hydro Quebec	592.66	
		JOINT
J. & J. Grocery	789.00	(99.00)
M & R Feeds	78.19	
M.R.C. Pontiac	233.75	
MacEwen Petroleum	23,880.31	
Nortrax	939.40	
O'Malley Truck & Trailer Service	603.61	JOINT
Pontiac Agricultural Society	600.00	
Pontiac Auto Parts	1,017.47	
Pontiac Chamber of Commerce	143.72	
Pontiac Printshop	22.97	
Randy Gagnon	344.92	
Rogers Wireless	56.85	
Shawville County Jamboree	100.00	
Signoplus	2,498.35	
Standard Life Insurance	2,683.75	
Stephen Towns (work boots)	187.12	
Telebec Ltee	252.81	
Valley Truck & Spring	1,659.08	
Vaughan Bastien Tire Service	68.98	
W.A. Hodgins Store	189.41	
WePC	937.33	
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Total outstanding:	55,355.75	
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AUTHORITY OF PAYMENT OF THE LIST OF BILLS

Certificate of availability of credits

I, the undersigned, Mike Guitard, Director General of the Municipality of Clarendon certify that there are sufficient credits available to carry out the expenditure mentioned above.

In witness whereof, this certificate is given in Clarendon this 14th day of April 2015.

Mike Guitard Director General

102-04-2015 Proposed by Cr. Barber
Seconded by Cr.
And is unanimously resolved to pay the bills amounting to \$ 55 355.75.
Carried

IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to go in-camera at 9:35 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Barber seconded by Cr. Hanna and resolved to come out of in-camera at 9:54 pm.

COMMITTEE REPORTS

Fire commission minutes

New areal for fire hall

103-04-2015 Proposed by Cr. Howard
Seconded by Cr. Elliott

And is unanimously resolved to pay half of the new areal needed for the fire department and to provide one employee to help install it

Carried

Dry Hydrant repair

Tabled and discussed

Personnel committee

IN-CAMERA

It is moved by Cr. Armstrong seconded by Cr. Knox and resolved to go in-camera at 10:25 pm.

OUT OF THE IN-CAMERA

It is moved by Cr. Armstrong seconded by Cr. Knox and resolved to come out of in-camera at 10:55 pm.

MISCELLANEOUS AND DISCUSSIONS

Grader for lane ways

Dump inspection- there will be a dump inspection on Thursday april 16th by the Min. Of Environment and the DG will accompany the representative.

Role of the DG- Cr. Armstrong and the DG will work on the roles and responsibilities of the DG

Lights in office and garage- an electrician will be called to replace the ballast of the lights in the garage and office.

ADJOURNING & CLOSING THE MEETING

104-04-2015 Proposed by Cr. Howard

And unanimously resolved to adjourn the council meeting of April 14th, 2015 at 11:00 PM.

Carried